



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUND OF WALES LTD**

Company Number: **07923088**

Date of this return: **25/01/2013**

SIC codes: **90010**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CREMONA HOUSE LON UCHA
CARDIFF
WALES
CF14 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN JOHN**

Surname: **MATHIAS**

Former names:

Service Address: **12 GAWAIN CLOSE
THORNHILL
CARDIFF
UNITED KINGDOM
CF14 9AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK LEE**

Surname: **GALOZZI-HIBBERT**

Former names:

Service Address: **6 JENNER WALK
CHURCH VILLAGE
PONTYPRIDD
UNITED KINGDOM
CF38 1GE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1981** *Nationality:* **BRITISH**

Occupation: **DRUM TEACHER/MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **GOODE**

Former names:

Service Address: **13 VICTORIA ROAD
CARDIFF
UNITED KINGDOM
CF14 1AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1975** *Nationality:* **BRITISH**
Occupation: **MUSICIAN/LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RACHEL RUTH**

Surname: **MATHIAS**

Former names: **ALLEN**

Service Address: **2 FRANCIS TERRACE
COEDPENMAEN
PONTYPRIDD
RHONDDA CYNNON TAFF
UNITED KINGDOM
CF37 4LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1978** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director 4

Type: **Person**
Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **WOOLRIDGE**

Former names: **EVANS**

Service Address: **16 TOWER STREET
PONTYPRIDD
UNITED KINGDOM
CF37 1NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1985** *Nationality:* **BRITISH**
Occupation: **ACTRESS/CHARITY WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	400

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: RACHEL RUTH MATHIAS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN MARK GOODE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: CATHERINE ELIZABETH WOOLRIDGE

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MARK LEE GALOZZI-HIBBERT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.